

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Tuesday, January 15, 2002

8:30	County Executive's Transmission of FY 01 Capital Budget and FY 01-06 CIP	Received budget and CIP
7:30	PUBLIC HEARING – Bill 41-01, Animal Control – Dog Tethering (Cogan) <i>PS Committee will conduct the public hearing (7th floor Council Hearing Room) (Cogan)</i>	PH; record open until the close of business 1/24/02

Thursday, January 17, 2002

7:30	PUBLIC HEARING – Water and Sewer Category Changes (Levchenko) <i>T&E Committee will conduct the public hearing (7th floor Council Hearing Room)</i>	PH; record open until the close of business 1/30/02
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Tuesday, January 22, 2002

8:30	INVOCATION	Held moment of silence
8:35	PRESENTATION - Proclamation in recognition of the 75 th Year of Service of the Chevy Chase Fire Department by Councilmember Dacek	Presented Proclamation
8:40	GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Deferred action on Executive Regulation 17-01, Massage; and action on the resolution to approve Economic Development Revenue Bonds not to exceed \$4,060,000 for Imagination Stage, Inc.
	B. Action - Approval of Minutes: November 8, December 4 and December 13, 2001 (Edgar)	Approved as amended

RES/ORD	SUBJECT	ACTION
(1)	8:45 CONSENT CALENDAR	
	A. Introduction - Supplemental Appropriation to the MCPS FY02 Operating Budget: (Hughes)	Introduced
	<ul style="list-style-type: none"> • \$585,867 for Title I Basic Grant (Source: State grant) • \$908,863 Maryland Academic Intervention Program (Source: State grant) 	
	<i>ED Committee worksession tentatively scheduled for 1/28/02 at 2 pm;</i>	
	<i>Public Hearing/Action is scheduled for 2/5/01 at 1:30 pm</i>	
	B. Introduction - Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Health and Human Services - \$98,010 for State Ombudsman Initiative Grant (Source: MD Dept. of Aging) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 2/5/02 at 1:30 pm.</i>	
	C. Introduction - Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Health and Human Services - \$154,000 for Partner Abuse Services (Source: General Fund) (Planell)	Introduced
	<i>HHS Committee worksession tentatively scheduled for 1/24/02 at 10:00 am;</i>	
	<i>Public Hearing/Action is scheduled for 2/5/02 at 1:30 pm.</i>	
	D. Introduction - Supplemental Appropriation to the County Government's FY02 Operating Budget, Circuit Court and Sheriff's Office - \$782,480 for Juvenile Court Transfer (Source: General Fund Undesignated Reserves) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 2/5/02 at 1:30 pm.</i>	
	E. Introduction - Special Appropriation to the County Government's FY02 Operating Budget, Office of Zoning and Administrative Hearings - \$40,000 for increase in contract attorney services (Lauer)	Introduced
	<i>Public Hearing/Action is</i>	

scheduled for 1/29/02 at 1:30 pm.

RES/ORD	SUBJECT	ACTION
	F. Introduction - Resolution to endorse Maryland Economic Development Assistance Fund Loan - \$450,000 for expansion of Gene Logic, Inc. (Ferber)	Introduced
	G. Action - Executive Regulation 17-01, Massage (Faden) <i>HHS Committee recommendation will be available 1/17/02.</i>	Deferred
R-14-1114	H. Action - Resolution in support of State Financing for the Acquisition and Rehabilitation of the Victory Terrace Senior Apartments in Potomac (Trombka)	Adopted
	I. Action - Appointment of John Beamer of Tostanoski & Martin as special counsel to represent Montgomery County and the Montgomery County Self-Insurance Fund in workers' compensation cases (Faden)	Approved
	(2) 8:50 BRIEFING - Environmental Working Group Report on WSSC Water Quality (Levchenko)	Received briefing
	(3) 9:30 BRIEFING - Transportation Policy Report (Orlin)	Received briefing
	12:15 RECESS (<i>Compensation Task Force Interviews in the 6CCR</i>)	Held interviews
	(4) 1:30 PUBLIC HEARING - Bill 39-01 , MPDU requirement - Applicable Zones (Faden) <i>PHED Committee worksession tentatively scheduled for 2/4/02 at 9:30 am.</i>	PH; record open until the close of business 1/28/02
	(5) 1:30 PUBLIC HEARING - Zoning Text Amendment 01-12, MPDU requirement – C-2 Zone (Wilson) <i>PHED Committee worksession tentatively scheduled for 2/4/02 at 9:30 am.</i>	PH; record open until the close of business 1/28/02
	(6) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Economic Development Revenue Bonds not to exceed \$4,060,000 for	PH; record open until the close of business 1/25/02; action deferred

Imagination Stage, Inc. (Sherer)

RECESSED: 2:00 P.M.

RES/ORD	SUBJECT	ACTION
(7)	7:00 PUBLIC HEARING by MFP Committee - Bill 46-01 , Property Tax - Assessments – Appeals (Faden) <i>MFP Committee worksession tentatively scheduled for 2/7/02 at 2:00 pm.</i>	PH; record open until the close of business 2/1/02
(8)	7:30 PUBLIC HEARING by County Council - Bill 47-01 , Impact Tax – Amendments (Faden) <i>MFP Committee worksession tentatively scheduled for 2/7/02 at 2:00 pm.</i>	PH; record open until the close of business 2/1/02

ADJOURNED: 9:21 P.M.

COMMITTEE	SUBJECT	ACTION
MFP	2:00 PM - 7CHR	
Jan 14	(1) Update - Federal Procurement (Farber)	Received update
	(2) Bill 40-01 , Taxation - Arts and Entertainment District – Credit (Faden)	Recommended approval
	(3) OHR Automation (Davidson)	Held discussion
	(4) Closed School Process (Faden/Wilson)	Held discussion
	(5) Discussion – Alta Vista Elementary School Reuse (Wilson)	Held discussion
ED	2:00 PM - 3CCR	
Jan 14	(1) Briefing - Title I changes (Hughes)	Held briefing
PHED	9:15 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jan 15	(1) Final Worksession on ZTA 01-10, Special Exceptions - Comprehensive Revisions (Wilson)	Held worksession
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jan 15	(1) Office of Zoning and Administrative Hearings - request for supplemental (Lauer)	Recommended approval of a special appropriation in the amount of \$40,000 for increase in contract attorney services
	(2) Potomac Subregion Master Plan - transportation issues (Orlin)	Held worksession
HHS	9:15 AM - 7CHR	
Jan 17	(1) Discussion - Library Fines (Davidson)	Held discussion
	(2) Computer training for the public by DPL (Davidson)	Received update
	(3) Executive Regulation 17-01, Massage (Faden)	Recommended approval with minor amendments
T&E	2:00 PM - 7CHR	
Jan 17	(1) OLO Report Number 2001-8, A Study of the Montgomery County Department of Permitting	Held worksession

Services (Orlansky/Brown)

COMMITTEE	SUBJECT	ACTION
MFP Jan 17	2:00 PM - 3CCR (1) Update from Board of Elections on new voting machines (Healy)	Held discussion
PHED Jan 22	2:00 PM - 7CHR or immediately following Council session (<i>To be televised live on County Cable Montgomery</i>) (1) Potomac Subregion Master Plan - Land Use Issues (Michaelson)	Held worksession